

RESOLUTION NO. 03-447-2

RESOLUTION OF THE REGIONAL COUNCIL OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS, COUNTY OF LOS ANGELES, CALIFORNIA, APPROVING EXECUTION OF THE JOINT POWERS AGREEMENT CREATING CALIFORNIA JOINT POWERS INSURANCE AUTHORITY, AND FURTHER APPROVING PARTICIPATION IN ITS JOINT PROTECTION PROGRAM PROVIDING LIABILITY COVERAGE THROUGH SELF-INSURANCE, LOSS POOLING AND EXCESS INSURANCE.

THE REGIONAL COUNCIL OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS DOES HEREBY FIND AND RESOLVE AS FOLLOWS:

WHEREAS, pursuant to the provisions of Sections 990, 990.4, 990.8 and 6500 of the Government Code, CALIFORNIA JOINT POWERS INSURANCE AUTHORITY ("CALIFORNIA JPIA") has been created by a Joint Powers Agreement; and

WHEREAS, a Joint Protection Program has been developed by said CALIFORNIA JPIA pursuant to the provisions of said Agreement; and

WHEREAS, Article 21 of said Agreement provides for additional members to become parties to the Joint Powers Agreement creating the CALIFORNIA JPIA, after the first year of its operation, and thereupon enter the Joint Protection Program providing General and Automobile Liability Coverage through self-insurance and loss pooling; and

WHEREAS, the self-insurance and loss pooling programs of the CALIFORNIA JPIA, as well as its group insurance coverage programs, offer significant advantages to the Southern California Association of Governments in terms of cost, protection, risk management and loss control advice and assistance, and entering such programs would be and is in the best interest of this agency.

NOW, THEREFORE, THE REGIONAL COUNCIL OF THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS DOES HEREBY RESOLVE, ORDER AND DETERMINE THE FOLLOWING:

Section 1. That the Executive Director of the Southern California Association of Governments is hereby authorized and directed to execute the Joint Powers Agreement on behalf of the Southern California Association of Governments binding the Member to the terms and conditions of said Agreement.

Section 2. That the Southern California Association of Governments hereby joins the Joint Protection Program of CALIFORNIA JPIA, providing self-insurance and loss pooling for General and Automobile Liability for a period of not less than three (3) years.

PASSED AND APPROVED by the Regional Council of the Southern California Association of Governments this

_____ day of _____, 200__ by the following vote:

Board President, Southern California Association of Governments

Bev Perry, President
Mayor, City of Brea

ATTEST:

Karen Tachiki, Chief Counsel

Agency Clerk:

Mark Pisano, Executive Director

I hereby certify, under the penalty of perjury, that the above and foregoing is a true and correct copy of Resolution No. _____ as adopted by the Regional Council of the Southern California Association of Governments, on the day of _____, 2003.